

DISTRICT II ADVISORY BOARD AGENDA

**May 2, 2005
7:00 p.m.**

**Rockwell Branch Library
5939 E. 9th Street North**

ORDER OF BUSINESS

Call to Order
Approval of Agenda for May 2, 2005
Approval of Minutes for April 4, 2005

Public Agenda

The Public Agenda contains requests from members of the public who desire to present matters to the District Advisory Board. Each presentation is limited to a period of five (5) minutes unless extended by the Board.

1. Scheduled items

No items were submitted.

2. Off-agenda items

Anyone present having not requested to speak on the public agenda prior to the DAB meeting may speak at this time.

Recommended Action: Provide comments/take appropriate action.

Staff Presentations

3. Community Police Report

Community Police Officers will report on current community policing issues in District II.

Recommended Action: Receive and File.

4. Petition to Construct a Sanitary Sewer to Serve an Area Generally Located South of Harry, West of 127th St. East

This project will construct a sanitary sewer main for a developed residential area and areas that are in the process of being platted for new development. Access to the sewer main will allow the extension of lateral sewer lines in the future to serve individual homes. Staff will discuss the options available for extension of lateral sewers with the construction of the main or in the future.

Recommended Action: Approve the petition.

Planning Agenda

5. No items were submitted.

Other Business

6. If there is sufficient time, there may be certain other topics which may be discussed and addressed by the Board including, but not limited to, AirTran subsidies and potential park sites; as well as, any other items the Board would like to discuss.

Board Agenda

7. **Updates, Issues, and Reports**

Opportunity is provided for the Council Member and the District Advisory Board Members to report any activities, events, or concerns in the neighborhoods and/or Council District.

Recommended Action: Provide comments/take appropriate action.

8. **Adjournment**

Next Meeting

The next regularly scheduled meeting for the District II Advisory Board will be **June 6, 2005** at the Rockwell Branch Library.